

**TOWN OF AMENIA
PLANNING BOARD
THURSDAY, JULY 12, 2007**

PRESENT: Chairman George Fenn
Nina Peek
Tony Robustelli
Jay Dedrick
James Walsh
Bill Flood

Michael Hayes, Attorney

ABSENT: Gina Mignola

Chairman George Fenn called the meeting to order at 7:00 P.M.

PUBLIC HEARING - TAYLOR PYNE - LOT LINE ADJUSTMENT - LEEDSVILLE ROAD

Chairman George Fenn opened the Public Hearing. Taylor Pyne represented himself. Chairman Fenn asked for a map, however Mr. Pyne stated that his lawyer gave him legal papers stating the lot line adjustment. Chairman Fenn stated that in order to approve the lot line change a map would be needed. A map would be needed by a surveyor in order to be recordable with the County. Michael Hayes will get in touch with Fred Schaffer, Mr. Pyne's attorney, and let him know what is needed. When Public Comments were heard, Sharon Kroger spoke in favor of the lot line-line adjustment.

MOTION TO CONTINUE THE PUBLIC HEARING was made by James Walsh, seconded by Jay Dedrick.

VOTE TAKEN – ALL IN FAVOR

MECHANIC STREET SIDEWALK PROJECT –

Kurt Horton, representing Judge Manning. Mr. Manning is giving a small piece of property to the town for the Mechanic Street Sidewalk Project. It was decided that the property being transferred be attached to Wilson Eaton Road that runs along the Manning property, therefore there will be no need for any variance. Lana Anguin stated that the fees would be waived by the Town Board at their meeting tonight (07-12-07). A Public Hearing will be needed.

MOTION TO SET A PUBLIC HEARING FOR AUGUST 2, 2007 FOR THE MECHANIC STREET SIDEWALK PROJECT was made by Tony Robustelli, seconded by Bill Flood.

VOTE TAKEN – ALL IN FAVOR

SILO RIDGE – DEIS STATUS

Michael Dignacco representing Silo Ridge asked if there were any questions he may be able to answer for the Board tonight. The Board is still going through the DEIS. Hopefully there will be preliminary thoughts by the next meeting. Chairman Fenn stated that the consultants had not gotten in their comments yet.

MOTION TO APPROVE THE MINUTES FOR THE JUNE 14, 2007; JUNE 18, 2007, AND JUNE 28, 2007 MEEETING was made by James Walsh, seconded by Jay Dedrick

VOTE TAKEN – ALL IN FAVOR

MOTION TO ADJOURN THE MEETING was made by Nina Peek, seconded by Bill Flood

VOTE TAKEN – ALL IN FAVOR

Respectfully submitted

Susan M. Metcalfe
Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from a meeting held on July 12, 2007 and are not to be construed as the final official minutes until so approved.

 X Approved as read

 Approved with: deletions, corrections, and additions